

**WNYRIC Standards Committee Meeting
February 24, 2010
DL Sites
1:00-3:00 p.m.**

In Attendance:

Jill Holbrook (WNYRIC)	Rick Mardino (Erie 1 BOCES)
Dick Lydo (WNYRIC)	Ron LaVere (Cheektowaga)
David Brace (WNYRIC)	Don Watkins (Franklinville)
Barbara Fedchak (WNYRIC)	Steve Ludwig (Clarence)
Robert Spino (Erie 2 BOCES)	Linda Viscusi (WNYRIC)
Vic Ozogar (WNYRIC)	Valerie Winegarden (WNYRIC)
Darlene Sprague (Niagara Falls)	Dave Stevens (CA BOCES)
Chuck Marzec (Jamestown)	Joe Rozbicki (WNYRIC)
Holly Horwath (WNYRIC)	Tom Simpson (Pioneer)
Terry Caleb (WNYRIC)	Tim Johnson (Lancaster CSD)
Mike Taylor (WNYRIC)	Bob Rossi (WNYRIC)
Mat Dziuba (WNYRIC)	Mary Ann Buch (Niagara Wheatfield)
Mike Anderson (O/N BOCES)	Sheldon Soman (Niagara Wheatfield)

Jill Holbrook called meeting to order at 1:04 p.m.

1. **Approval of the November 18, 2009 meeting minutes**- Jill asked if there were any questions/issues from the meeting minutes from November 18, 2009. There were none. Ron LaVere made the motion to accept meeting minutes and it was seconded by Steve Ludwig. The motion passed unanimously.
2. **Demonstration of the new Standards Committee web page**- Jill reviewed the new WNYRIC Standard Standards Committee web page and the wiki on WNYRIC.org. She asked the committee if anyone had a problem getting to the web page or if there were any questions. There were none.
3. **Demo of IdealStor**- Ben Ginster of IdealStor presented a PowerPoint presentation on the IdealStor products. The product is an ejectable disk backup system that replaces tapes and can be taken offsite for storage.
4. **Demo of Stoneware**- Anil Rao of Stoneware presented an overview of the private cloud computing services. Stoneware can be accessed from any browser and uses a single sign on for students and teachers to be able to access pre-determined applications and files. Once logged in, the site functions like a desktop.

5. **Review of VoIP criteria**- Jill reviewed the list of VoIP criteria that has been established and posted in the wiki. There are also rubrics for evaluation and proposal evaluations posted on the wiki that Rick Mardino's team used.
Ron LaVere made the motion to add a VoIP category, listing Nortel and Cisco as supporting vendors on the Standards List and it was seconded by Bob Spino. The motion passed unanimously.
6. **Discussion regarding add form submitted by Joseph Giarrizzo (Tonawanda City School) for IdealStor disk backup**- This is similar to a tape drive on the hard drive. It is an ejectable drive that expands with the size of the hard drive. This appliance runs on Windows software and works well with other backup software.
Ron LaVere made the motion to add IdealStor disk backup to the Standards list and Bob Spino seconded the motion. The motion passed unanimously. An amendment was made by Ron LaVere and to the original motion to list item as IdealStor Backup Appliance Hardware Solutions under the Server Back Up category on the Standards list. Bob Spino seconded the amendment and the motion carried unanimously.
7. **Add form submitted by Sheldon Soman of Niagara Wheatfield CSD for recommendation of WebNetwork-Stoneware**- Sheldon of Niagara Wheatfield gave a demonstration of their district's pilot site. Mary Ann Buch said the district felt it was easy to use and works well with any browser. Applications and security is mapped using Active Directory. The district can determine how they want the site virtualized using customized logins. Jill said the E1B Campus is also doing a pilot and LAN Senior Technicians would be attending support training classes. Don Watkins made the motion to add WebNetwork/Stoneware under the Virtualization category with Private Cloud listed as a sub-category; Bob Spino seconded the motion and the motion carried unanimously.
Steve Ludwig made a motion to add the wording "or newer" after Infrastructure 3 to comment section of category #7 Operating Systems, sub-category VMWare; Ron LaVere seconded the motion and the motion carried unanimously.
8. **Add form submitted by Joe Rozbicki of Starpoint for recommendation of adding Lexmark b/w and color laser printers**- Ron LaVere made a motion to add Lexmark to Standard Printer category; the motion was seconded by Steve Ludwig. The committee ran out of time to vote on the motion, so the vote will be sent to the committee via the listserv for an electronic vote.

9. WNYRIC Standards category review- To be reviewed at the next meeting due to time constraints:

- 2. Communications equipment
- 4. Modems
- 5. NIC Cards
- 8. Plotters
- 10. Scanner
- 11. Servers (Standard)
 - What about blades?
- 12. Servers (SAN)

The next meeting was originally scheduled for April 28, 2010 but will need to be re-scheduled. Jill will send a note to the committee with a new scheduled date.

Meeting adjourned at 3:00 p.m.

Respectfully submitted
Valerie Winegarden